



## Colorado HIV/AIDS Care and Prevention Coalition

November 10, 2014

### Draft Agenda

Location: Laboratory and Radiation Services LARS Training Room  
8100 Lowry BLVD, Denver, CO 80230

Call-In Number for all of today's agenda - 877-820-7831 or 720-279-0026  
**Participant Pass Code 210066#**

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#### Meeting Objectives:

- Final Review of the Draft Plan and Vote on the Plan
- Vote on Letter of Concurrence
- Approve CHAPP Recommendations
- Alliance Discussion; Outreach, Recruitment and Timeline
- Discuss Transition period to Alliance

10:00-10:15 am - Introductions and Ground Rules, Barb Cardell and Jeff Basinger

- Please complete Meeting Survey

10:15 - 11:00am - Presentation of COHAS, Bob Bongiovanni

- Review Changes made to October 6<sup>th</sup> version current Version draft October 31<sup>st</sup>

11:00-11:15am - Vote on COHAS, Barb Cardell and Jeff Basinger

- Eligible Voting Members

11:15 - 11:45am - Letter of Concurrence, Maria Lopez

- Letter of Concurrence Power Point
- Vote on Letter of Concurrence, Concurrence with Reservations, or Non-Concurrence

11:45 - 12:15pm - Break for Lunch

12:15 - 12:30pm - Discuss CHAPP Applicants, Barb Cardell

- 2 Coalition Appointed Vacancies
- Discuss needed representation
- Discuss recommended applicants
- Vote on recommended applicants
  - Eligible Voting Members

12:30 - 2:15pm - Alliance Discussion, Carol Lease and Chris Grano

- Outreach, Recruitment and Timeline
- Discuss Transition Plan Coalition - Alliance

2:15-2:30pm - Break

2:30pm - 3:00 pm Governance Committee, Barb Cardell

- **Governance Committee:**
  - Ask for more committee volunteers and schedule 1<sup>st</sup> meeting
  - Focus of committee
    - Structure of Alliance (Review Structure)
    - Timeline (January 2015)
    - By-laws (develop template only)

3:00pm - Adjourn

- Please complete Meeting Survey

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**Next Combined Meeting - Care Advisory Committee, Prevention Advisory Committee and Governor's HIV Care and Prevention Coalition - December 8, 2014, 10:00 a.m. to 4:00 p.m.**